



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

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Tuesday October 23, 2018

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names (“ASBGHN” or “Board”) will hold a public meeting on October 23, 2018 beginning at 10:00 AM in the 7th Floor conference room, 1700 W. Washington Street, Phoenix, Arizona 85007. The Board may hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by video or telephone conference call. Conference call number 1-240-454-0879 – Meeting Number 804-484-849. The Board may discuss items on the agenda out of order, if necessary.

Pursuant to A.R.S. § 38-431.01 (H), the Board may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

AGENDA

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| 1) Call to Order | Chair |
| 2) Roll Call | Chair |
| 3) Approval of Minutes of Previous Board Meetings. Discussion and/or Action
a. August 8, 2018 Regular Meeting | Chair |
| 4) Chair’s Correspondence and Activity Report, For Information and Discussion Only | Chair |
| 5) ASBGHN Staff Report, For Information and Discussion Only | Research Staff |

ASBGHN staff will provide an update and overview on the items listed below:

Title II of the Americans with Disabilities Act prohibits the ASBGHN from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-3935 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

- a. Barry Goldwater Peak- Follow-up to question whether Board had set precedent for delayed implementation on voting in favor of a feature within the five-year waiting period on commemorative names*

6) Bylaws Review, For Discussion and/or Possible Action

Chair

- a. Review of current by-laws and identify issues in by-laws*
- b. Appointment of a committee to draft bylaws for future consideration by the Board*

7) Sunset Review, For Discussion Only

Chair

8) Dockets For Discussion and/or Possible Action

New Dockets

- a. 2018-02 Veterans' Bridge*
- b. 2018-03 Governor Rose Mofford Memorial Highway*

9) Suggested Future Agenda Items, For Discussion Only

Board members may wish to suggest a topic or topics to be placed on a future Board meeting agenda. The below list is not intended to be an exhaustive list of items that may be placed on a future agenda:

10) Comments from the Public

Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.

11) Upcoming Meeting Dates(s)

11) Adjournment

Dennis Preisler, Chair

Date:

Additional information concerning the Board's agenda and dockets for the meeting may be obtained by calling (602) 926-3935.

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